

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, MAY 8, 2023 AT 6:30 PM
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____
Present: _____
Absent: _____
Others present: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

Minutes – Regular Meeting April 13, 2023

Monthly Financial Statements for the Month Ending April 30, 2023

Approval of Warrants

Van Diest Mosquito Spray Workshop held in Aberdeen April 19th and Brandon attended

PUBLIC VOICE

* Maximum 5 minutes per person, not to exceed 10 minutes per subject * No action may be taken

UNFINISHED BUSINESS – Second Reading Ordinance #621 – An Ordinance to Define Mobile Vendor Requirements

ADJOURN SINE DIE

CONVENE AS NEW COUNCIL

APPOINTMENT OF ALDERMAN FOR WARD I

Oaths of Office; Install City Attorney & Finance Officer; Elect President & Vice President; and Committee Appointments

CONSENT AGENDA ITEMS

- 1 – Building Permits: Approved:
 - Jena Trupe – 1007 7th St. W – Deck
 - Justin VonEye – 810 8th St W – Concrete patio
 - Delbert Pieschke – 109 5th St E – Deck and Handicap ramp
 - Gilley Apartment Rentals – 308 5th St. W – Sidewalk
 - Tech Ord – 47600 180th St – 60x150 Warehouse
 - Scott Bowers – 605 Circle Dr. - Deck
- 2 – Demolition Permits: None
- 3 – Delinquent Water Bills

APPOINTMENTS

Convene as Board of Adjustment/Planning Commission

6:45 PM CLAD and Banner Associates – North Side Acres Covenants and PUD

Adjourn as Board of Adjustment/Planning Commission and reconvene as Regular Council

OTHER BUSINESS BEFORE THE COUNCIL

Malt Beverage License Renewals:

- 4 Amigos LLC (Cowboy)
- Deuel County Farmers Union (Convenience Store)
- Dolgen Midwest (Dollar General)

Authorize Finance Officer to Process Payroll and Corresponding Liabilities on the Last Day of Each Month and Pay Bills in a Timely Manner to Avoid Late Fees

Promote City Account – Finance Officer Approval per Event (\$200) request to (\$400)

Expenditure Limit for Department Supervisors (\$1000)

Approval of Official Depositories: DNB National Bank

Approval of Official Newspaper: Clear Lake Courier

Approval of Swimming Pool Employees

Water Bill at 409 7th Ave S – Approval for Write-Off (per 11/7/2022 Council Meeting)

CRP Land Contract

ARPA Funds Designation

Camping Passes

Surplus Property – Qty. (2) 3’x5’ Park Signs

Welcome To Clear Lake Signs

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

City Superintendent – Crush reclaim pile

City Attorney

City Finance Officer –Pool reline updates; Eide Bailly 2022 Audit; EDWDD grant;

CS Feeds/Northwestern Energy Payments updates; Council training resources

Mayor & City Council Members

EXECUTIVE SESSION PER SDCL 1-25-2 (1) – Personnel

EXECUTIVE SESSION PER SDCL 1-25-2 (3) – Legal Counsel for Contractual Matters

Actions, if any, from Executive Session

**Any Other Business That May Come Before the Council
Items not on agenda may be considered but cannot be voted on at this time**

MOTION TO ADJOURN:

Motion by: _____ 2nd: _____ Time: _____

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